

FULL POLICY BOARD AGENDA
POLICY BOARD MEETING
WEDNESDAY, MARCH 1, 2023 – 1:30 PM
RIO GRANDE VALLEY
METROPOLITAN PLANNING ORGANIZATION (RGVMPO)

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meeting Act, NOTICE IS HEREBY GIVEN that a meeting of the RGVMPO POLICY BOARD will be held In Person at the LRGVDC Main Campus, 301 W. Railroad Street, Building B, Ken Jones Executive Board Room in Weslaco, TX.

- I. **Call To Order**
- II. **Roll Call**
- III. **Public Comments** – Maybe submitted online or maybe submitted in paper form specifying the matter you wish to address.
- IV. **Consent Agenda**

- 1. **Approval of Minutes:**
January 25, 2023

Action **Possible Action** **Information**

Presenter: **Judge Eddie Trevino, Jr., Chairman**

Item Summary: Approval of January 25, 2023, Policy meeting minutes

- 2. **New RGVMPO Data Request Form**

Action **Possible Action** **Information**

Presenter: **Fernando Cantu, Planner III**

Item Summary: The RGVMPO is presenting the newly created RGVMPO request form. This form will serve as the new method for requesting data from the RGVMPO. The form is available on the RGVMPO website.

Background: The RGVMPO performs analysis and produces various data sets that may be of use to other agencies. Previously a formal submittal form did not exist. Therefore, the RGVMPO Data Request Form was created in 2023 to facilitate all data requests.

- 3. **2022 Thoroughfare Plan Amendments**

Action **Possible Action** **Information**

Presenter: **Luis Diaz, RGVMPO Assistant director**

Item Summary: The RGVMPO is presenting and seeking adoption of the 2022 Thoroughfare Plan Process amendments received. The Amendments will be presented to County Commissioner's Courts in March upon Transportation Policy Board adoption.

Background: The RGVMPPO performs a yearly Thoroughfare Plan Amendment Process. Where planning partners throughout the region **are asked to** compare their jurisdiction's Right of Way (ROW) data with the RGVMPPOs UMAP Interactive Map Thoroughfare Plan Data and provide any amendments to the data reflected. The 2021 RGV Amendments Thoroughfare Plan was presented and approved on March 22, 2021, by Hidalgo County Commissioner's Court. Thoroughfare Plan Amendments received were solely from within Hidalgo County.

4. Adoption of the 2023 Safety Performance Targets (PM1) as reported by TXDOT (Resolution 2023-05)

Action Possible Action Information

Presenter: Miguel Arispe, RGVMPPO Planner III

Item Summary: RGVMPPO Staff is seeking the adoption of a resolution supporting the 2023 TXDOT Statewide Safety Targets as reported to FHWA. The Texas Strategic Highway Safety Plan targets are updated annually. MPO's around the state are required to either support these targets or create their own.

Background: MAP-21 and the FAST Act requires MPO's to integrate performance measures into the transportation planning process. Safety performance targets are established annually by the Texas Department of Transportation (TXDOT) for each performance measure. The RGVMPPO is required to either: 1) establishes its numerical targets for each performance measure, or 2) formally agree to support the TXDOT safety performance measures targets. RGVMPPO staff is seeking approval to continue supporting the Statewide Targets for year 2023.

5. Discussion and Update on the Annual Bike/Ped Program

Action Possible Action Information

Presenter: Eva Garcia, RGVMPPO Planner III: BikePed Program Coordinator

Summary: RGVMPPO Staff will present a summary of the various Bike/Ped programs and 2022 activities. The annual update will include information regarding the Bicycle and Pedestrian Advisory Committee; Bicycle and Pedestrian Counter Data Program; Active Transportation Map (facility inventory); and planned 2023 activities.

Background: The RGVMPPO Technical Advisory Committee and Transportation Policy Board approved/adopted the RGVMPPO Active Transportation Plan (ATP) in December 2020. Several initiatives recommended for implementation within the ATP have been progressing and there's interest to kick off new initiatives.

V. Executive Session

A. Personnel Matters Pursuant to Section 551-074 (1) to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

RE: Executive Director

B. Reconvene into Open Session to Consider ACTION, if any, on Items Related to in Executive Session as Described above:

VI. RGVMPD EXECUTIVE DIRECTORS' REPORT AND UPDATES

Action Possible Action Information

Presenter: **Andrew A. Canon, RGVMPD**

VII. STATUS REPORTS

A. TxDOT Project Status Report

Action Possible Action Information

Presenter: Melba Schaus, TxDOT

B. Cameron County RMA

Action Possible Action Information

Presenter: Pete Sepulveda

C. Hidalgo County RMA

Action Possible Action Information

Presenter: Ramon Navarro

VIII. Other Business (Old or New): This item provides an opportunity for members to bring items of interest before the group.

XI. Next Meeting: The next meeting of the RGVMPD Policy Board Meeting is scheduled for **1:30 pm on March 29, 2023, at the Ken Jones Boardroom - Weslaco.**